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**FISCAL OFFICER**  
Andy LaGuardia

**TRUSTEES**  
Paul G. Buescher, Chair  
Richard H. Reville, Vice-Chair  
Russell F. Mazzola, Trustee

**ADMINISTRATOR**  
Steve Wright

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**NOTICE & AGENDA**  
**NORTHFIELD CENTER TOWNSHIP**  
**BOARD OF TRUSTEES SPECIAL/EMERGENCY MEETING**  
**Wednesday, June 24, 2020 @ 4 pm**  
*(Draft as of June 23, 2020-Subject to change prior to meeting)*

The public was notified of this Webex meeting by Facebook, Twitter, Community Focus, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township's website, and the electronic sign.

The COVID-19 relief legislation passed out of the state legislature, on March 25, 2020, included language regarding open meeting laws. For the duration of the state of emergency – or until December 1st, whichever comes first – state boards and commissions, local and county governments, and higher education boards are permitted to operate meetings electronically, as long as the public is aware and can participate electronically.

**The access information for this Special Meeting is as follows:**

**Internet Access**

Meeting link:

<https://townadministrator.my.webex.com/townadministrator.my/j.php?MTID=md1d2e2340809d90777747584d8cc5660>

Meeting Number: 163 814 6708

Meeting Password: MKeseqJA454 (65373752 from phones)

**Call-In Information** (for those without a computer microphone or sufficient Internet access)

Number: 1-650-215-5226 or 1-631-267-4890

Access code for call-in: 163 814 6708

**There will be no public comments during this Special Meeting.**

**A. THE CHAIR CALLS THE MEETING TO ORDER AT \_\_\_\_\_ P.M.**

Roll Call: Russell F. Mazzola \_\_\_\_; Richard H. Reville \_\_\_\_; Paul G. Buescher \_\_\_\_.

**B. MOTIONS/RESOLUTIONS**

- 1) The Chair requests **Resolution No. 20/06-24** to: Approve the creation of a Purchase Order, in the amount of \$250,000.00, to be drawn from the 04-B-03 (Contracts), 04-C-03 (Contracts), and 03-A-10 (Other Expenses) Funds, payable to Tri Mor Corporation, for completion of the Springwood and Natalie Road Reconstruction Project. This PO is in addition to the PO approved via Resolution No. 20/04-13A. The amount of the original PO was \$312,987.41. The total portion of the project payable by Northfield Center is now estimated to be \$557,514.84.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_

Roll Call: Russell F. Mazzola \_\_\_\_; Richard H. Reville \_\_\_\_; Paul G. Buescher \_\_\_\_.

**C. TRUSTEES' REPORTS AND COMMENTS**

**D. TRUSTEE \_\_\_\_\_ REQUESTS A MOTION FOR ADJOURMENT.**

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_

Roll Call: Russell F. Mazzola \_\_\_\_; Richard H. Reville \_\_\_\_; Paul G. Buescher \_\_\_\_.

The meeting adjourned at \_\_\_\_\_ p.m.